

**WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, NOVEMBER 19, 2013**

DRAFT

A Special Session of the Winchester Common Council was held on Tuesday, November 19, 2013 in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 6:00 p.m.

PRESENT: Councilor Evan Clark, John Hill, John Tagnesi and Ben Weber; Vice-President Milt McInturff; Vice-Mayor Les Veach; President John Willingham (7)

ABSENT: Councilor Jeff Buettner and Mayor Elizabeth Minor (2)

2.0 EXECUTIVE SESSION

- 2.1** MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION AND PURSUANT TO §2.2-3711(A)(3) AND (6) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF THE SUBJECT OF the ACQUISITION OF AN INTEREST IN REAL PROPERTY AND FOR THE PURPOSE OF DISCUSSION OF THE SUBJECT OF INVESTMENT OF PUBLIC FUNDS WHERE BARGAINING IS INVOLVED, AND WHERE IF MADE PUBLIC, THE BARGAINING POSITION OR FINANCIAL INTEREST OF THE CITY WOULD BE ADVERSELY AFFECTED AND PURSUANT TO §2.2-3711(a) (40) AND (29) FOR THE PURPOSE OF DISCUSSION OF THE AWARD OF A PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, INCLUDING INTERVIEWS OF BIDDERS OR OFFERORS, AND DISCUSSION OF THE TERMS AND SCOPE OF SUCH CONTRACT, WHERE DISCUSSION IN AN OPEN SESSION WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE CITY, AND PURSUANT TO §2.2-3711(A) (7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER INCLUDING THE APPOINTMENT OF OR PROSPECTIVE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS.

Vice-President McInturff moved to convene in executive session at 6:01 p.m.
The motion was seconded by Councilor Clark then unanimously approved 7/0.

Councilor Jeff Buettner arrived at 6:02 p.m.

Vice-President McInturff moved to reconvene in open session at 6:45 p.m. *The motion was seconded by Vice-Mayor Veach then unanimously approved 8/0.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

A roll call vote was taken, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Councilor Buettner	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Absent
John Tagnesi	Aye
Vice-Mayor Veach	Aye
Councilor Weber	Aye
President Willingham	Aye

3.0 Presentation regarding Public Safety Communication Project Request For Proposals – Steve Corbit, Purchasing & Risk Manager, and Lynn Miller, Emergency Management Director

3.1 Consideration of Motion to rescind previous Council directive to issue a new RFP for Public Safety Communication Project.

3.2 Consideration of Motion to amend the contract with Motorola Solutions.

Purchasing & Risk Manager Steve Corbit presented the rebid RFP #200823. He gave a brief outline of the original RFP's core components and a timeline of the bid process. He stated there were no restrictions in the original RFP regarding cost and budget. The performance specifications were to be 95% coverage, 95% of the time, and 20dB building signal loss. There were also no restrictions in the original RFP for site locations to allow for efficient and cost effective designs. Council's request for option D prior to the release of the RFP allowed for no restrictions on the technology. Mr. Corbit asked Council for feedback on how they would like to revise the RFP for rebid.

Councilor Weber asked if anything was missed in the original RFP. Mr. Corbit stated there was not. It was an open and fair document. The City reached out to the market place and received 5 solid bidders at the pre-bid. Emergency Management Coordinator Lynn Miller stated the 4 options included all of the technologies in the market place.

Councilor Weber asked Mr. Miller if there have been any major changes in the technology in this field since the RFP. Mr. Miller stated not that he was aware of.

Councilor Clark asked to confirm that the expert stated, at a previous meeting, the Jefferson Street site would still need to be used even if the City did two towers. Mr. Miller stated the expert did say that.

Councilor Tagnesi asked how long it would take to get everything in operation if this is moved forward. Mr. Miller stated it would probably be no less than 12 months and maybe longer.

Councilor Tagnesi moved to rescind the previous Council directive to issue a new RFP for the Public Safety Communication Project. *The motion was seconded by Councilor Weber then approved 6/2.*

At the request of Councilor Weber, a roll call vote was taken, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Councilor Buettner	Nay
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Absent
John Tagnesi	Aye
Vice-Mayor Veach	Nay
Councilor Weber	Aye
President Willingham	Aye

4.0 Appointments

- 4.1** Motion to reappoint _____ and appoint _____, _____, and _____ as members of the Old Town Development Board each to serve a three year term expiring October 31, 2016

Vice-President Milt McInturff moved to reappoint Scott Dawson and appoint Terry Bohan, Susan Touchette, and Carroll “Beau” Correll, Jr. as members of the Old Town Development Board. *The motion was seconded by Vice-Mayor Veach then approved 8/0.*

President Willingham announced the resignation of Carroll “Beau” Correll, Jr., as a member of the Planning Commission and directed the Clerk of Council to prepare a Certificate of Appreciation for Mr. Correll.

5.0 ADJOURNMENT

Councilor Weber moved to adjourn the meeting at 7:02 p.m. *The motion was seconded by Councilor Clark then approved 8/0.*

Kari J. Van Diest, CMC
Deputy Clerk of the Common Council